

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A NINTH AMENDATORY
CONTRACT AMENDING LOAN AND GRANT CONTRACT NO. UR
MASS. 2-3 (LG) BY AND BETWEEN THE
BOSTON REDEVELOPMENT AUTHORITY
AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY the Members of the Boston Redevelopment
Authority

AS FOLLOWS:

SECTION 1. The pending proposed Ninth Amendatory Contract (herein called the "Amendatory Contract"), to amend that certain Loan and Grant Contract No. UR Mass. 2-3 (LG) dated the 29th day of January, 1958, by and between the Boston Redevelopment Authority (herein called the "Local Public Agency") and the United States of America (herein called the "Government"), is hereby in all respects approved.

SECTION 2. The Chairman or Vice Chairman is hereby authorized and directed to execute the Amendatory Contract in two counterparts on behalf of the Local Public Agency, and the Secretary or Assistant Secretary is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, for execution on behalf of the Government, together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

MEMORANDUM

FEBRUARY 22, 1973

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: EARLY CLOSE-OUT
WEST END PROJECT, UR MASS. 2-3
NINTH AMENDATORY CONTRACT

The Department of Housing and Urban Development has approved the proposal for an early close-out of the West End Project.

An amendatory contract to add an additional sub-section to Sec. 501 of Part II of the contract is necessary in order to effect the close-out.

An appropriate resolution is attached for your consideration.

